

State Properties Review Board
2/10/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – February 3, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-021 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ BEST

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # 14-026 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DOL/DOL
Property: 635-651 South Main Street, Middletown, CT
Lessor: South Main Street, LLC
Project Purpose: Lease Amendment for the Department of Labor
Item Purpose: Lease Amendment to allow the lessee to pre-pay any portion or all of the tenant improvement costs which are currently amortized over the term of the lease.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 14-020 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-Q-660-2 **Origin/Client:** DCS/MD
Contract: BI-Q-660-2-ARC Contract Amendment #1
Consultant: Fletcher-Thompson, Inc.
Properties: Camp Niantic, Niantic and Enfield Armory, Enfield
Project Purpose: Camp Niantic and Enfield Armory Improvement Projects
Item Purpose: Contract Amendment #1 to compensate the consultant for additional services required to complete the development of design documents as well as construction administration services for infrastructure and site improvements at Camp Niantic as well as building and site renovations at the Enfield Armory.

7. **OTHER BUSINESS**

State Properties Review Board
Meeting Agenda 2/10/2014
Page 2

8. VOTES ON PRB FILES: #14-020, #14-021 & #14-026

9. NEXT MEETING - 2/13/2014